

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 23, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 16, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

The Catholic Bishop of Lincoln

Indian Center, Inc.

Madonna Rehabilitation Hospital

Nebraska Annual Conference of the United Methodist Church

Our Lady of Guadalupe Seminary, a division of The Priestly Fraternity of St. Peter

St. Elizabeth Regional Medical Center

St. John's Bus Corp

Union College

- 3) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 23, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 16, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 23, 2001.
- 3) **PUBLIC HEARINGS:**
 - A. County Miscellaneous Number 00012, requested by the Lancaster County Engineer, to amend the County Subdivision Resolution to add text to delete outdated language and update references regarding minimum improvements.
 - B. County Change of Zone Number 201, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Lyle Loth of ESP on behalf of South 68th Street, L.L.C., on property generally located at the southeast corner of South 68th Street and Roca Road in Lancaster County, Nebraska.
 - C. Preliminary Plat Number 00018, Hickman Ridge Estates (formerly known as "Roca Ridge"), requested by Lyle Loth of ESP on behalf of South 68th Street, L.L.C., for 33 lots on property generally located at the southeast corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

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4) **OLD BUSINESS:**

- A. An agreement with Lancaster Rural Water District Number 1 of Bennet, Nebraska to adjust the District's facility in relation to County Project C55-P-409(2), Pioneers Boulevard from South 98th Street to South 112th Street. The County's estimated cost is \$58,141.03. (C-01-13)
- B. An Intergovernmental Memorandum of Agreement between the State of Nebraska, Department of Health and Human Services and Lancaster County for providing community based residential and non-residential evaluations for youth of the Southeast Service Area, beginning February 1, 2001 and ending January 31, 2002. The County will be paid \$21,521 per month, beginning April 1, 2001 for the services provided. (C-01-21)

5) **NEW BUSINESS:**

- A. A contract between Lancaster County and the Board of Regents, University of Nebraska, University of Nebraska Public Policy Center for consulting services for a completed eight month plan of implementation of the Comprehensive Needs Assessment activities, beginning November 1, 2000 and ending June 30, 2001. The County will pay up to \$75,000 for services as listed in the proposal response. (C-01-39)
- B. A contract between Region V Systems and the Lancaster County Community Mental Health Center for services under the Projects for Assistance in Transition from Homelessness (PATH), beginning October 1, 2000 and ending September 30, 2001. (C-01-42)
- C. A network provider contract between Region V Systems and the Lancaster County Community Mental Health Center for comprehensive mental health, alcoholism and drug abuse services, beginning July 1, 2000 and ending June 30, 2001. The County will be reimbursed as provided in Appendix A. (C-01-41)
- D. Amendment number 1 to a network provider contract with Region V Systems for comprehensive mental health, alcoholism and drug abuse services. The reimbursement is amended as provided in the new Appendix A. (C-01-40)
- E. An amendment to contract C-01-1 with Mary L. Paine Ph.D. for payment of 35.75 hours of work from October to December, 2000, at a rate of \$55 per hour. The original contract was approved on January 9, 2001. (C-01-31)

5) **NEW BUSINESS CONTINUED:**

- F. A resolution concurring with an award of low bid for Project BRO-7055(98), Waverly Northeast, Lancaster County Structure Numbers A-171 and A-172 to Christensen Bros of Cherokee, Iowa, in the amount \$910,090.39. (R-01-4)
- G. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid for interior wall covering installation to A.A. Leupold & Son, in the amount of \$51,860. (B-01-3)
- H. Request from the Personnel Policy Board to amend paragraph (c), Reprimand, of Lancaster County Personnel Rule 11.2 - Reprimand, Suspension, Dismissal, Investigative Leave and Demotion. (M-01-3)
- I. A political subdivision tort claim filed against the Corrections Department by William C. Fowler, in the amount of \$306.98, for lost property.
- J. A contract with Derek Grimmell, Ph.D. for psychological services at the Community Mental Health Center for ten hours per week, beginning November 1, 2000 and ending October 31, 2001. The County will pay \$27,048 for the term of the contract. (C-01-44)

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. County Attorney's Quarterly Report from October 1, 2000 through December 31, 2000.
- B. A service agreement with Alltel for maintenance of telephone equipment located at Lancaster Manor, beginning February 23, 2001 and ending February 22, 2002. The County will pay \$3,587.58 per year. (C-01-38)
- C. Right-of-way contracts between Samuel L. Price, Trustee, and the Lancaster County Engineer relating to road improvements on South 68th Street from Hickman Road to Saltillo Road; Project STPE-3265(6) (2 contracts) (C-01-36 and C-01-37)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 25, 2001 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, January 30, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. Revisions to the Lancaster County General Assistance Guidelines. (A copy of the proposed revisions is on file with the Lancaster County Clerk.)
 - 2. County Special Permit Number 185, Stevens Creek Pointe Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, for seven single family dwelling units on property generally located at North 134th and Adams Streets in Lancaster County, Nebraska.
 - 3. Preliminary Plat Number 00027, Stevens Creek Pointe, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, for seven lots on property generally located at North 134th and Adams Streets in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.